

**CITY COUNCIL
MINUTES
DECEMBER 4, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the City Council at 7:04 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes, Clerk Whitaker and Mayor Hagnauer were Present.

MOTION By Williams, second by Schmidtke to approve the minutes from the City Council Meeting on November 20, 2018. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Thompson to place on file the Legal & Legislative Committee Meeting Minutes from November 20, 2018. **ALL VOTED YES. Motion Carried.**

Pickerell stated that the video gaming law would stand as stated in the Ordinance.

MOTION By Pickerell, second by Mathes to suspend the rule and place on final passage an Ordinance to raise to \$25,000.00 the minimum cost of a public improvement subject to competitive bidding.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. **ALL VOTED YES. Motion Carried.**

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. **ALL VOTED YES. Motion Carried.**

MOTION By Thompson, second by Davis to approve the Memorandum from Juneau for 2018 MFT concrete patching bid results; bid went to Stutz Excavating for the amount of \$48,217.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. **ALL VOTED YES. Motion Carried.**

MOTION By Elliott, second by McDowell to table an Ordinance amending chapter 1.24 of the Granite City Municipal Code. **ALL VOTED YES. Motion Carried.**

MOTION By Williams, second by Davis to approve a Resolution to authorize purchase of Employee Life Insurance.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. **ALL VOTED YES. Motion Carried.**

MOTION By Williams, second by Mathes to approve a Resolution to renew an Agreement with Thomas McGee, L.C., for claims adjustment services through 2021.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. **ALL VOTED YES. Motion Carried.**

MOTION By Williams, second by Pickerell to approve PESBA benefits for Jason Schaefer. ALL VOTED YES. Motion Carried.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to suspend the rule and place on final passage an Ordinance 8687, establishing prevailing wages.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to approve a Resolution for initial studies of area within Granite City for Redevelopment, and /or other economic incentives.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to amend the bill list for November 2018.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to place on file the bill list for the month of November in the amount of \$2,441,168.57 and an additional in the amount of \$90,811.89 owed to IDOT.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the payroll in the amount of \$857,913.97.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Thompson to place on file the Finance Committee Meeting Minutes November 20, 2018.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Schmidtke to adjourn the City Council Meeting at 7: 14 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**